

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd695bb80cf5f665ed76d56fc16232a022087ec9f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT ໘;L໘•I໘æâ--•lootusdt.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Ethena Airdrop	873.000000000000000000 xyz
! ETHNA	9,860 ACCESS ON: [ethna.vercel.app]
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
xBlast	10,100.000000000000000000 st-app.xyz
! USDT	1,000 lt.com
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
5000 BUSD	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
et	N/A et
	N/A Official Authorize credential
STAX	N/A NFT Voucher
	N/A Reward at dydx.win
-airdrop.org	N/A -airdrop.org
5,000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 14:22:37	<u>0xae10bb474dfb03d28129a5cc7c6148705e77adb94ce386b05f5362ac8a86ac6f</u>	+ 6,451.000000000000 000000 st-app.xyz	✓
2	2024-07-31 18:03:23	<u>0x72783552f350dca2fce8bc22d6cf54d4fc6ff013795a0aa06f8d1f2133698c3f</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-18 18:22:01	<u>0x5b076ade7e3608a3551f36c6f9bf15feaae2c8abbb843c56b7fa658ebb248c65</u>	+ 9,860 ACCESS ON: [ethna.vercel.app]	✓
4	2024-06-14 14:05:54	<u>0x136a41da1a8f1d2028e6feb77d273cc66d0b6e78257b2311acd97f430a8c3a21</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
5	2024-06-10 14:49:13	<u>0x7c46de85ca4697ef35528a4cc5a5fbea06d82e636c5ad8f1cdc7f305267c7738</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 14:04:47	<u>0xebdeebba1eb1e9915aa3543de4a8e3dad7fd5ad4b9e71b16d717fd6ab09717aa</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
7	2024-06-05 18:07:09	<u>0x6c39039e6657c0301a3767b736fe5e29340c8382ee2bf4b6b65fd3a0e23e1953</u>	+ 13,371.055410000000 0847504 xyz/	✓
8	2024-06-03 14:04:22	<u>0xe35b1627f96f698362e340182b7100485efb37cbe4b846a7787ff6890c251b50</u>	+ 13,371.055410000000 0847504 xyz/	✓
9	2024-05-19 17:55:22	<u>0x6e21a313655d126d917c7b7667579a3299652417e8c28407d622a6321dd84d42</u>	+ 85,600 Access	✓
10	2024-05-13 14:04:55	<u>0x2e3f7b3e81329410f541d4ce62cd24f2f2ac6c20bd0b5bbef551e93979ba803e</u>	+ 1,250.055409999999 938009 igen.click	✓
11	2024-05-10 14:07:06	<u>0x5eb36ff8cc8bb0769810e69da3451a7e2262f75631657999379557db15c42605</u>	+ 873.00000000000000 0000 xyz	✓
12	2024-04-24 21:29:32	<u>0x8029ce887135bd556818924ae017f4d0e2b09d7c02b171fc9dd5f0e149b2d856</u>	+ 5,000 ards	✓
13	2024-04-14 21:29:32	<u>0x8ee2ae0dc54e5b347d329945f6e750db76284648e6546c3b70a133c2eae6238f</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
14	2024-04-11 07:47:07	<u>0xdf55f31eafd9570eddf93fd3a87c110f57347631693f6d7ad31bba4401cd1e8</u>	+ 1,500 joinblasts2.online - CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-10 19:38:40	<u>0x43a52ddb08ead203bf9193f8ff6049e34612481fb0c57f43fe2da300e9e42e8d</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
16	2024-04-09 02:17:22	<u>0x3e924d7c8edd7202f6d6045d59e473f816b039afccb34b9313eb0e9d857052af</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
17	2024-04-05 04:28:40	<u>0x09f3ee46b1842aa8eabecf31e97b8384806cde4d6500ec2bb9747efc6b127ae2</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
18	2024-03-26 13:05:11	<u>0x481228708f7e0d67a1c6c100be14f614d94def22e614916dce96a6b28ade8db4</u>	+ 7,350 op Code	✓
19	2024-03-26 11:21:42	<u>0xe9975f42fcc3fc9d007b53772f7964e23d8a56af36440918cf66ec8d9a4aebfa</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
20	2024-03-26 11:21:42	<u>0x8ba8e866ecd8321446e5539056124f2b91444b680d68a714e3903460cb50af48</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
21	2024-03-01 14:06:54	<u>0x51370b66f92ba7e4eff418eeefaf75aa03a8f7d4c55d73ede7d63f5894893187</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
22	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
23	2024-02-02 06:09:22	<u>0xdc93e965c4aefc6947c80953213a9c7a4980533d29120489e8bc0621191a8139</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 12:35:36	<u>0xbaef48c1ee8f19065e8f7d1b97ce019a25b7813b4366cb62371c46439afdb5f2</u>	+ 1 REWARDS 5000USDT.NET	✓
25	2024-01-20 07:02:32	<u>0x6eda2e62efb68bf67c9739adea0b0429ad328a0646ffb4d0260b14e7ecdd6b20</u>	+ 1 lt.com	✓
26	2024-01-14 10:13:26	<u>0x383cfc5a9510d85cfc913acb71d6e5441c954adfb0edda1b120ae44a1bf2b2c</u>	+ 1,000 lt.com	✓
27	2024-01-13 06:36:50	<u>0x1b393d9f0c13bcb37c2d9289ef9183e8e1e9395f956cd6892b56526a278c9e08</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 17:57:40	<u>0x81692d3c0573adbf7467d487106289cff9baf08da304967d69ef06302a23a6c9</u>	+ 1 -airdrop.net	✓
2	2024-05-19 17:57:00	<u>0x2e8bf66df6ed88adb53c61f29a559ae5d8183c2ef1a87f4447d0ffa46f5fe7ec</u>	+ 1 -airdrop.net	✓
3	2024-05-19 17:56:16	<u>0xf54a599699f4f95011356d1f930c7a538c78227fb5dd7002c570a6817f55cd8b</u>	+ 1 -airdrop.net	✓
4	2024-05-19 17:55:36	<u>0xeda8c656cd0c6d7238d45d00a2b66c3929da076ee1a426f1da7da03515a0165f</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 14:08:28	<u>0x8f3b75c685aa25b6ba0d926f7ac9bc2095bee9f841c9d7c475187fbf3c72762d</u>	+ 1 -airdrop.org	✓
6	2024-05-10 14:07:22	<u>0xb09773cc690f5153ff450ed722d12e8eba025f310c60e2bbd5c4a361099b8182</u>	+ 1 -airdrop.org	✓
7	2024-04-24 21:37:44	<u>0x6f893396b2b89f6b9ebb80b6b2d0234c690245718c48628aa98156a2f348fb1c</u>	+ 1 et	✓
8	2024-04-24 21:36:10	<u>0x32882812015eeeed874c5580ce9df30fb94d0b75ac565a5550c64b5f653eb498</u>	+ 1 et	✓
9	2024-04-24 21:32:18	<u>0x4f00ae55f584ef762545e1f926be7060f4e6ecabac39ee98d069fa2112f0d9c5</u>	+ 1 et	✓
10	2023-12-17 09:41:58	<u>0x65c84e2d26752fea6da0a4a9b0fbdec05ab93388d7e487ee69d9f5b1e2351ad7</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-03 23:43:18	<u>0xed33157a2a83579c7ea8a986a88307b493e45f65e84ae86fa931454134219532</u>	+ 1 Reward at dydx.win	✓
12	2023-12-03 23:43:18	<u>0xed33157a2a83579c7ea8a986a88307b493e45f65e84ae86fa931454134219532</u>	+ 1 Reward at dydx.win	✓
13	2023-11-22 03:44:50	<u>0x109062e74645941d604f37a05da6262872d3486651f994d676d22d216f2cf321</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 23:41:43	<u>0x78e86d119a637732312c62fc61ef66d93c189dac60ee2bc5590aba2138f9fb58</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 06:39:35	<u>0xac2c3e14a5af2ab34e8a9d4a6dbb91e4ad8ec81de21f1fb98bcc7393a930432c</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-10 13:42:43	<u>0xc5651cdcd64e47929066ac721a78517756385f078a956b7482b47fa401d769fc</u>	+ 1 Voucher	✓
17	2023-09-27 18:01:06	<u>0x053f470178992a01e1e40ff8811b53103007fbc152726f893cb4f589abb2d123</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-20 00:44:34	<u>0x2e8d2a171ce271dbecf622830bc4c8df9fa9edf5198740146a508263fa8fb13e</u>	+ 1 Voucher	✓
19	2023-09-08 23:51:03	<u>0x56d3f17f5a72012e4cd01b5c27f737d4182c16dc34abbd7ad7fd05daaacc9afa</u>	+ 1 NFT Voucher	✓

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